December 1st, 2020

At a Regular Meeting of the Board of County Commissioners, Washington Colorado, held at the Courthouse in Akron, Colorado on Tuesday the 1st day of December, 2020, there were present:

Tony Wells, chairman present
Leland Willeke, commissioner present
Lea Ann Laybourn, commissioner present
Annie Kuntz, clerk to the board present
Misty Peterson, county administrator present

The Regular meeting was called to order by Chairman Wells 8:41 a.m.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to table any further action on the Lower South Platt Water Conservancy District mill levy increase for **2019 indefinitely.** On roll call vote, all votes being yes, the motion carried.

Approve Consent Agenda

- 1. Schedule of Bills for the County from the General, Road and Bridge, Health Care, TV Translator, Landfill, Capital Expenditure and Justice Center Funds payables in the amount of \$275,425.49.
- 2. Schedule of Bills for the Nursing Home in the amount \$40,186.08.
- 3. Schedule of Bills for the Pioneer Haven in the amount of \$0.
- 4. Minutes from Prior Meetings November 24th, 2020

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve the consent agenda. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Willeke and duly seconded by Commissioner Laybourn to approve Foundation Permit FP20-05 for Merrin and Brian Sampson. On roll call vote, all votes being yes, the motion carried.

It was moved by Commissioner Laybourn and duly seconded by Commissioner Willeke to approve Manufactured Home Permit MP20-06 for Brian and Merrin Sampson. On roll call vote, all votes being yes, the motion carried.

The Regular meeting was adjourned at 10:55 a.m.

Annie Kuntz,

Clerk to the Board

Tony M. Wells

Chairman Board of County Commissioners

If you would like a copy of the recording for December 1^{st} , 2020 meeting please call the County Clerk's office at 970-345-6565 for a CORA request.